



Minutes of a meeting of the **Calstock Parish Council**
held on **Wednesday 11 October 2017**,
in the Tamar Valley Centre commencing at **7.00pm**.

Those present were: -

COUNCILLORS -Cllr Alford, Cllr Beech, Cllr Greenwood, Cllr Kirk, Cllr Latham (Chair), Cllr McLachlan, Cllr Riggs, Cllr Tinto, Cllr Wakem, Cllr Wells, Cllr Woolford.
Miss Clare Bullimore, Deputy Clerk (*minutes*).

208/17 **CHAIRMAN'S OPENING REMARKS**

Cllr Latham welcomed everyone – especially members of the public - and reminded them that they may be filmed, photographed or recorded. She requested that people speak clearly.

209/17 **APOLOGIES**

Apologies were accepted from Cllr Irons (other commitments), Cllr Letchford (away visiting family), Cllr Roberts (conflict of interests), Cllr Rooker (away), Cllr Wilkes (working away) and Sue Lemon, Clerk (away).

210/17 **DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS**

None

211/17 **PUBLIC PARTICIPATION**

None

212/17 **APPROVE MINUTES OF LAST COUNCIL MEETING – 13-09-17**

Proposal: the minutes be approved

Proposed: Cllr Alford, **Seconded:** Cllr Beech

Resolution: the minutes were approved unanimously

213/17 **NOTE MINUTES AND ASSOCIATED**
ACTIONS/EXPENDITURE/RECOMMENDATIONS OF COMMITTEE
MEETINGS:

Proposal: all minutes be noted and associated actions/expenditure/recommendations be approved (proposed: Cllr Alford, seconded: Cllr Beech)

- Planning Committee: 20-09-17 & 04-11-17
- Woodland Way Working Party: 20-09-17 (approved subject to a change in wording to read that the party met to discuss the future of the centre)
- Neighbourhood Plan Committee: 25-09-17

Resolution: minutes noted and actions/expenditure/recommendations unanimously approved.

11-10-09-17
Initials.....



214/17 MATTERS ARISING

Action List – matters outstanding, with outcomes/progress

Telephone box, Metherell – remains unactioned

Playground Inspectors – more details found at a recent conference, progressing

Wallgate machines – still waiting third quote

Bus shelter planning permission – in hand (new contact: Paul Allen, not Adrian Drake)

215/17 NEW CORRESPONDENCE

Richard Hoile – letter received from Richard formally resigning but expressing an interest in continuing with the Cemetery Chapel work

Ian Read, Honicombe Manor – letter received updating the Parish Council on the work of the Directors of Honicombe Ltd in trying to get policy changed (Deputy Clerk to respond thanking them for the information)

Invitation to the Licencing of Rev Chris Painter – Deputy Clerk to RSVP to say Cllrs Latham and Kirk will be delighted to attend

Boundary Review Consultation – there is a consultation on Saturday 14-10-17 in Truro, Cllr Latham will attend and report back at the next Council meeting

Email from Bob Mannion – an email was received thanking the Council for their efforts in getting the Tamar Way footpath improved

Request for advice for mobility taxi service – Deputy Clerk to write to suggest Mr Porter tries Cornwall Council and advise that the Parish Council does not offer financial aid to individuals

216/17 STANDING ITEM: CLERK'S INFORMATION

The Deputy Clerk informed the Parish Council that there had been a glitch with receiving emails and some had not been getting through. We think the issue is now fixed.

217/17 POLICE REPORT

PCSO Jo Addems sent the following report through for the period 14-09-17 to 07-10-17

- Criminal damage to property: Edgecombe Way, Gunnislake: *suspect identified, victim not supporting further police action*
- Assault: Delaware Road, Gunnislake: *suspect identified, victim not supporting further police action*
- Misuse of Communications: Delaware Road, Gunnislake: *under investigation*
- Burglary: A390, Gunnislake: *under investigation*
- Theft: Russell Close, Gunnislake: *under investigation*

The Police are also investigating drug use on Fosters Field and have put Albaston Chapel toilet on their patrol as there have been reports of damage and empty bottles on site.

218/17 5 DAY PLANNING CONSULTATIONS

None

11-10-09-17

Initials.....



219/17 STANDING ITEM: CEMETERY CHAPEL UPDATE

Preparation is underway for the Mid-Term Review on 30th November 2017. The Activity Consultant has carried out a focus group and is preparing work with schools. The Team are meeting three consultants next week (IT, Business Plan and Marketing).

220/17 STANDING ITEM: NEIGHBOURHOOD PLAN UPDATE

Local Landscape Character Assessments are underway.
Cllrs Rooker and Latham are starting to write up sections of the Plan: a services audit has been undertaken and work on Settlement Edges is being finalised.

221/17 STANDING ITEM: TOILETS UPDATE

Nothing to report

222/17 STANDING ITEM: FOSTERS FIELD

Still waiting for the lease to be returned by the solicitors. Cllr McLachlan said that Cornwall Council can arrange for a lease for 125 years: Parish Council agreed that this should be included.

223/17 STANDING ITEM: WOODLAND WAY CENTRE

A Freedom of Information Request has come back with no further information. A meeting will need to be reconvened to discuss the way forward.

224/17 STANDING ITEM: TAMAR WAY

Many reports of people thanking the Parish Council for improving this path. Cornwall Council have not done their work yet: Cllr Kirk asked that this remain as a Standing Item until this work has been completed.

225/17 STANDING ITEM: CALSTOCK FLOOD DEFENCE

Cllr Tinto reported that he, Cllr Kirk and some residents had met with Julian Brooke-Houghton. Cllr Tinto felt the meeting was open and conducted with candour. Some issues discussed included:

- Flood defence: possible compulsory purchase of the fields and existing bund, build a new flood defence in the fields to protect properties, breach the bund in places, allow fields to flood over time creating a new reed/marshland habitat
- Funding (possibility of gaining funding if new habitats were formed) may not be viable given the small number of properties at risk
- Risk assessment of the wider area to take into account the quayside, village hall recognising that the remit of the EA is to protect residential properties only
- Management of new habitat: what maintenance is required once the job is done and the EA's remit complete
- Requirement of others to manage a new bund and footpath
- Potential opposition from the EA for formal designation of a footpath
- Funding of bridging the various breaches

11-10-09-17

Initials.....



- Ongoing repair and maintenance of the bund may require inspection of any bridging, twice-yearly mowing of the bank

There are several issues that need to be considered and a public meeting is due to be held on 08-11-17. It was suggested that any Councillors with specific questions (who are unable to attend) send these to Cllr Tinto via the Clerk's Office who can collate them and send them to Cllr Tinto to be raised.

226/17 STANDING ITEM: CORNWALL COUNCIL REPORT – CLLR KIRK

CORMAC Officers

Paul Allen and Will Glassup are now the Cormac officers for this area, Adrian Drake has moved to North Cornwall

Recommendation to Reduce Number of Cornwall Councillors

It has been established that the number of Cornwall Councillors is likely to reduce to 87, the aim being to considerably increase the number of voters represented by each Councillor; at the moment some divisions may include up to 13 parishes.

Caradon Network Panel Meeting

Cllr Kirk reported that she raised the lack of police cover at the recent Caradon Network meeting and reported on what seems to be an increase in drug use

A38

South East Cornwall Councillors have secured the agreement of an MP that a High Local Business Case for improving the A38 should be started as soon as possible and not deferred to 2021 as proposed by Cornwall's Chief Executive. Highways England have already promised more funding and the Local Enterprise Partnership have reacted positively. Cllr Kirk has asked that the A390 also be taken into account.

Calstock Bund

Cllr Kirk remains concerned about the long-term plan for this; discussions seem to be looking at short term financial fixes, she feels the Tamar Discovery Trail should be protected.

Trees in Woodland Way

No progress has been made in removing the trees growing out of the wall in Woodland Way

227/17 STANDING ITEM: REPORTS FROM MEMBERS REPRESENTING THE COUNCIL ON THE COMMITTEES OR AT MEETING OR OTHER ORGANISATIONS

Cllrs Latham and Kirk attended the Caradon Network meeting

Cllr Beech will attend the AGM of the Delaware Learning Centre and report back to the next meeting.

228/17 STANDING ITEM: APPROVE ACCOUNTS

Cllr Wakem queried the cost of the maintenance of the Playboat: it was explained that it had been approved in a Recreations Committee meeting and the Parish Council are in a 5-year contract.



Proposal: the accounts (to be found at the end of the minutes) be approved (proposed: Cllr Kirk, seconded: Cllr Alford)

Resolution: unanimous approval of the accounts.

229/17 GUNNISLAKE PARKED VEHICLES

Enforcement officers have been visiting Gunnislake recently. They said that some yellow lines need re-painting and, although we are on the list, it may take time. They advised that if individuals complained it *may* move us up the list.

230/17 APPOINTMENT OF CEMETERY CHAPEL COMMITTEE COMMUNITY MEMBERS

Proposal: that the following people be appointed onto the Cemetery Chapel Committee and Project Team: David Crawford, Vic Harman, Lynda Harman, Helen Hayward, Richard Hoile, Ruth Roberts (proposed Cllr Latham, seconded: Cllr McLachlan)

Resolution: unanimous support

231/17 APPOINTMENT OF NEIGHBOURHOOD PLAN COMMITTEE COMMUNITY MEMBERS

Proposal: the following people be appointed onto the Neighbourhood Plan Committee: Sylvia Bonsey, David Harding, David Lane, Jean Miller, Clive Frederick-Preece, Martin Smith, Tish Valva and Joan Veale (proposed: Cllr Tinto, seconded: Cllr McLachlan)

Resolution: unanimous support

232/17 DATES OF FUTURE COMMITTEE MEETINGS

- F&GPP: Wednesday 18 October 2017, 6.00pm
- Amenities: Wednesday 01 November 2017, 6.00pm

233/17 URGENT INFORMATION

None

There being no further business the meeting closed at 2004.

Signed (Chairman)

Dated

